

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 14, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER WILSON WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SGT ALAN KLEIMEYER OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 14, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented SGT Alan Kleimeyer of the United States Army, who recently returned home from his tour in Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation New Dawn. The Board commended his bravery and dedication to the cause of freedom. SGT Kleimeyer was also presented with a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, a medallion challenge coin from Frank Morrow, Senior Service Officer, Clermont County Veterans' Service Commission, and a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 182-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 182-11** resolving to approve payment to vendors **in the revised total amount of \$4,734,093.86** as set forth in the BCC Approval Invoice Report For Checks Dated **December 14, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **12/13/2011 and 12/14/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 184-11/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...11-1205-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 184-11** resolving to certify delinquent utility charges in the amounts of \$14,812.35 for Sewer Charges, \$24,955.81 for Water Charges and \$50.00 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 185-11/RESOLUTION AMENDING
RESOLUTION NUMBER 151-11 AUTHORIZING A REVISED
APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL
GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND
AUTHORIZING THE EXECUTION, CERTIFICATION AND
SUBMISSION OF A REVISED APPLICATION FOR PROJECT
SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT
TO CHAPTER 164 OF THE OHIO REVISED CODE...11-0908-
002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 185-11** resolving to amend Resolution Number 151-11, previously ratified by the Board of County Commissioners on 09/21/11, to authorize the execution, certification, and submission of a *Revised* Application for Increased Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Program Year 26, in the amounts outlined below or such other amounts as may be awarded, to the Ohio Public Works Commission, including all understandings and assurances therein required and to act in accordance with the revised application as it may be further revised and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant/Loan Amount
Amelia, Gaynor & Booster #4 Water Tank Rehabilitation Project	\$1,203,000.00	\$ 589,470.00/Grant
Pierce, Goshen and Stonelick Townships		<u>\$ 613,530.00/Loan</u>
		\$1,203,000.00 Total

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...CHANGE ORDER NO. 1
TO THE MASTER SERVICES AGREEMENT WITH STRATUS
TECHNOLOGIES IRELAND LIMITED FOR MAINTENANCE
SERVICES RELATIVE TO THE COMPUTER-AIDED DISPATCH (CAD)
SYSTEM FT SERVERS FOR SAME...10-1119-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, OTCS Program Administrator, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, to execute Change Order No. 1 to the Master Services Agreement (IRE220869) by and between the County of Clermont, Ohio, and Stratus Technologies Ireland Limited, Unit 275 Block F, Blanchardstown Corporate Park 2, Ballycoolin, Dublin 15, Ireland, previously ratified by the Board of County Commissioners on 12/01/10, *to extend* the maintenance services and support relative to the Computer-Aided Dispatch (CAD) System ftServers for the period 01/01/12 through 04/30/12, for an increase in an amount not to exceed \$10,232.00, for a total adjusted contract price of \$39,512.00, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT
AGENCY...EXECUTION OF SUB-GRANTEE GRANT AGREEMENT
NUMBER 33854 WITH THE OHIO EMERGENCY MANAGEMENT
AGENCY FOR THE FY2011 EMERGENCY MANAGEMENT
PERFORMANCE GRANT FOR THE OPERATION OF THE CLERMONT
COUNTY EMERGENCY MANAGEMENT AGENCY...11-1007-
003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Pam Broughton, Director, Clermont County Emergency Management Agency, to execute Sub-Grantee Grant Agreement Number 33854 by and between the County of Clermont, Ohio, and the Ohio Emergency Management Agency, a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY 2011 Emergency Management Performance Grant in the amount of \$86,097.00, with a required local match of \$86,097.00 to be provided from the General Fund, for a total program budget amount of \$172,194.00 for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/10 through 06/30/12, and to administer the FY2011 Emergency Management Performance Grant Program for the County of Clermont, Ohio, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 10/12/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...ADDENDUM TO THE
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD
OF CLERMONT COUNTY COMMISSIONERS, OFFICE OF
TECHNOLOGY, COMMUNICATIONS, AND SECURITY/DIVISION OF
PUBLIC SAFETY SERVICES AND FRATERNAL ORDER OF POLICE,
OHIO LABOR COUNCIL, INC. REPRESENTING EMERGENCY
RESOURCE TECHNICIANS AND PUBLIC SAFETY CALL TAKERS
AND PREPARATION OF RECORD ONLY PERSONNEL ACTION
FORMS RELATIVE THERETO...11-0217-008...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security and Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc. representing the Emergency Resource Technicians and the Public Safety Call Takers in the Office of Technology, Communications, and Security, Division of Public Safety Services, for the period of 01/01/11 through 12/31/13, previously ratified by the Board of County Commissioners on 03/02/11, **which amends Article 22 entitled Wages-Schedule of Rates for Calendar Year 2012 reflecting a 3% increase in base rates of pay for all eligible employees as set forth in Appendix A attached thereto and made a part thereof, effective 01/01/12,** pursuant to and in compliance with the terms and conditions specified therein, with all other terms and conditions of the referenced agreement to remain in full force and effect, and further, to authorize the Human Resources Department to prepare record only personnel action forms for the Bargaining Unit Employees of the Office of Technology, Communications and Security, Division of Public Safety Services to adjust their rates of pay accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...11-0930-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Family Services Planning Committee for a term of two years commencing 01/01/2012 through 12/31/2013 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement the Ohio Works First Program, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Ben Capelle, Director Clermont Transportation Connection 4003 Filager Road Batavia, Ohio 45103	01/01/2012 through 12/31/2013
Regina Campbell, Managing Attorney Legal Aid Society of Greater Cincinnati Donald P. Klekamp Community Law Building 215 East Ninth Street, Suite 200 Cincinnati, Ohio 45202	01/01/2012 through 12/31/2013
Jimmi McIntosh, Supervisor Clermont County Educational Service Center Adult Education Programs 2400 Clermont Center Drive Batavia, Ohio 45103	01/01/2012 through 12/31/2013
Cindy Gramke, Chief Executive Officer* Clermont Senior Services, Inc. 2085 James E. Sauls Sr. Drive	01/01/2012 through 12/31/2013

Batavia, Ohio 45103	
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*New Appointment

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH PRESSLEY RIDGE FOR THE ADDITION OF MULTI-DIMENSIONAL TREATMENT FOSTER CARE SERVICES FOR SAME...11-1010-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, previously ratified by the Board of County Commissioners on 10/19/11, which represents the addition of Multi-Dimensional Treatment Foster Care Services, at the rate of \$160.00 per diem, effective 01/01/12 through 09/30/12, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH AGAPE FOR YOUTH, INC. FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...11-1202-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Agape for Youth, Inc., 2621 Dryden Road, Suite 202, Dayton, Ohio 45439, for the provision of various levels of foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR THE PURCHASE OF RIDE CERTIFICATES FOR SAME...11-1202-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, for the purchase of 2,105 adult ride certificates for use by TANF-eligible customers of the Department of Job and Family Services who are in need of transportation assistance to/from employment and/or training, at the rate of \$4.75 per certificate, for a total amount not to exceed \$9,998.75 for said ride certificates, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3536 AND PREPARATION OF RECORD ONLY PERSONNEL ACTION FORMS FOR BARGAINING UNIT EMPLOYEES RELATIVE THERETO...11-0105-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, for the period of 01/01/10 through 12/31/12, previously ratified by the Board on 01/05/11, which amends Article 29 entitled Wages for Calendar Year 2012 reflecting a 3% increase in base rates of pay for all eligible employees as set forth in Appendix B attached thereto and made a part thereof, effective 01/09/12, pursuant to and in compliance with the terms and conditions specified therein, with all other terms and conditions of the referenced agreement to remain in full force and effect and further, to authorize the Human Resources Department to prepare record only personnel action forms for Bargaining Unit Employees of the Clermont County Department of Job and Family Services to adjust their rates of pay accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH WSOS COMMUNITY ACTION COMMISSION, INC. FOR THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING IN CLERMONT COUNTY, OHIO IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010 RELATIVE THERETO...11-1212-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and WSOS Community Action Commission, Inc., 109 South Front Street, P. O. Box 590, Fremont, Ohio 43420 for the Analysis of Impediments to Fair Housing in Clermont County, Ohio, in accordance with the Scope of Services as identified in Exhibit A, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, in the amount of \$9,900.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within sixty (60) consecutive calendar days thereof, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE... 10-0827-007...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Department of Community and Economic Development/Geographic Information Systems Division Kelly Perry	Applied Calculus I Managerial Accounting I Business Communications

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...LEASE AGREEMENT AND ADDENDUM TO AGREEMENTS WITH MAILFINANCE INC. AND NEOPOST USA INC. FOR THE LEASE OF A NEOPOST DIGITAL MAILING AND ACCOUNTING SYSTEM FOR SAME...11-1213-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Lease Agreement and Addendum to Agreements by and between the County of Clermont, Ohio, and MailFinance Inc. and Neopost USA Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45245 for the lease of a Neopost IS-6000 210 Digital Mailing and Accounting System, at the rate of \$2,709.42 per quarter, for a total amount not to exceed \$56,897.82, effective 12/23/11 through 03/22/17, with the option to

purchase said equipment thereafter in the amount of one dollar (\$1.00), pursuant to the terms and conditions specified therein, **contingent upon the receipt of a Declaration regarding Material Assistance/Non-Assistance to a Terrorist Organization and the issuance and receipt of a purchase order therefore**, and further to terminate the current Lease Agreement for the IJ110 Mail Metering System for a one-time payment of one dollar (\$1.00) therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...RESOLUTION NUMBER
186-11/RESOLUTION ABOLISHING THE TREATMENT
ALTERNATIVES TO STREET CRIME DEPARTMENT AND
ABOLISHING FIVE POSITIONS WITHIN SAME...11-1213-
003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 186-11** resolving (1) to abolish the Treatment Alternatives to Street Crime (TASC) Department and to eliminate the positions of TASC Program Director, Class #39115, Pay Range D, TASC Case Manager 2, Class #39112, Pay Range 13, TASC Case Manager 1, Class #39111, Pay Range 11, and one position of Administrative Support Technician, Class #19141, Pay Range 7, currently assigned to the TASC Department; (2) to revise Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Classification Plan to eliminate all positions in the Classification Series #39111 - #39115 from the Class Plan effective 12-31-11; and (3) to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO
ADVERTISE FOR BIDS FOR THE PROVISION OF A SECONDARY
TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY
TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY
TRANSPORTATION PROGRAMS IN CONCERT WITH THE
MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...11-1011-
001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs pursuant to the specifications and in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services previously ratified by the Board of County Commissioners on 03/09/11 and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/29/11, with bids to be received until **2:00 P.M.**

Local Time on Thursday, 01/12/12, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site and the Clermont Transportation Connection website.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...EXECUTION OF STANDARD ASSURANCES BY SUB-GRANTEE AS REQUIRED BY THE PRE-AWARD CONDITIONS FOR FUNDING THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED INTENSIVE TREATMENT PROGRAM FOR SAME...11-0512-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Standard Assurances, as the designated sub-grantee, in and as it relates to the Grant Application for funding heretofore filed with the State of Ohio Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Intensive Treatment Program for the period of 01/01/12 through 12/31/12, previously approved by the Board of County Commissioners on 05/25/2011, and as required by the Pre-Award Conditions therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR PROBATION IMPROVEMENT AND INCENTIVE FUNDING WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, FOR A PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...11-1206-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Subsidy Grant Agreement for Probation Improvement and Incentive Funding by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for a Probation Improvement and Incentive Grant, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency therefore, in the amount of \$187,796.00, with no local match required therefore, in concert with the Ohio Department of Rehabilitation and Correction's **Request for Letters of Intent for Probation Improvement and Probation Incentive**

Grants heretofore received by the Clermont County Common Pleas Adult Probation Department and subsequently responded to by email as required between 10/01/11 and 10/21/11, effective 01/01/12 through 06/30/13, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. (CJS) FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...11-1130-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Jerry R. McBride, Court of Common Pleas, and Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. (CJS), 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts as outlined below, for a total amount not to exceed \$160,612.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of purchase orders therefore.

Software	Amount	Term
CourtView	\$ 147,719.00	01/01/12 through 12/31/12
VisiFlow Imaging	\$ 5,711.00	01/01/12 through 12/31/12
NetDMA	\$ 7,182.00	01/01/12 through 12/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: COUNTY ENGINEER...WOODLAND STREAMS SUBDIVISION/ SECTION 2/GOSHEN TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...05-1202-012...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Woodland Streams Subdivision Section 2 Goshen Township	\$19,000.00	Marsh Circle (0.343) Clemens Drive (0.131)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2726 FOR THE DEDICATION OF 0.071 MILES OF AMELIA-OLIVE BRANCH ROAD LOCATED IN PIERCE TOWNSHIP AND ACCEPTANCE OF SAID AMELIA-OLIVE BRANCH ROAD AS A PUBLIC ROAD FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...11-1208-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2726** for the Dedication of Amelia-Olive Branch Road in the length of 0.071 miles located within Pierce Township and to accept Amelia-Olive Branch Road in the length of 0.071 miles as a public road for placement into the Pierce Township Public Road System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: COUNTY ENGINEER...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION FOUR/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2727 AND COMBINED PERFORMANCE–MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...11-1207-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2727** for the following subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
The Reserves of Greycliff Subdivision/Section Four Miami Township Secured by Cashier’s Check Numbers 0648963* and 0648964**, drawn on PNC Bank, National Association Ohio on behalf of Greycliff Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$47,000.00/\$10,000.00*	\$14,170.00**	Fox Horn Court (0.027) Gatch Court (0.052) McCormick Trail (0.145) North McCormick Trail (0.030)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SANITARY SEWER MAIN EXTENSIONS FOR
SAME...11-1205-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
The Reserves of Greycliff Subdivision Section 4	Miami	\$3,400.00* *Secured by Cashier’s Check Number 0648961 issued on 11/08/11 by PNC Bank, National Association Ohio, on behalf of Greycliff Development, LLC	\$5,500.00* *Secured by Cashier’s Check Number 0648962 issued on 11/08/11 by PNC Bank, National Association Ohio, on behalf of Greycliff Development, LLC

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY
HEATHER M. MONFORT FOR THE LOSS OF TWO SHETLAND
SHEEP ON PROPERTY SITUATED WITHIN TATE TOWNSHIP...11-
1129-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Debra L. Wood, Chief Animal Control Officer, Clermont County Animal Shelter, with the concurrence of David L. Spinney, County Administrator, to authorize payment in the amount of \$116.00 for the Animal Claim filed by Heather M. Monfort, 3121 Brandi Lane, Bethel, Ohio 45106 for the loss of two (2) Shetland Sheep on property situated within Tate Township on or about 11/10/11, pursuant to Section 955.35 of the Ohio Revised Code, and further to authorize the County Auditor to issue the referenced payment therefore from Dog & Kennel Fund 2001-042000-532301.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
187-11/RESOLUTION TO AMEND SCHEDULE A AND B OF
RESOLUTION NUMBER 149-11 RELATIVE TO ACCEPTING THE
AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT
COUNTY BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE
COUNTY AUDITOR FOR FISCAL YEAR 2012...11-0901-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 187-11** resolving to amend Schedule A and B of Resolution Number 149-11, heretofore ratified by the Board of County Commissioners on 09/14/11, relative to accepting the amounts and rates as determined by the Clermont County Budget Commission and authorizing the necessary tax levies and certifying same to the County Auditor for Fiscal Year 2012, **to include the amount to be derived from levies outside the ten mill limitation for senior services**, effective 01/01/12, pursuant to Section 5705.34 of the Ohio Revised Code and in concert with the receipt of the **Certificate of Result of Election on Tax Levy in Excess of the Ten Mill Limitation** from the Clermont County Board of Elections on 12/01/11 relative to the renewal of the 1.3 mill tax levy for the purpose of providing or maintaining senior citizens services or facilities.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONER/CLERMONT COUNTY TREATMENT ALTERNATIVES TO STREET CRIME...TRANSFER OF THE AUTHORITY AND RESPONSIBILITY FOR THE CLERMONT COUNTY TREATMENT ALTERNATIVES TO STREET CRIME FROM THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD THROUGH THEIR CONTRACT AGENCY, THE CLERMONT RECOVERY CENTER (CRC)...11-0318-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to transfer the authority and responsibility for the Clermont County Treatment Alternatives to Street Crime (TASC) Program, funded through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) State Grant Number 13-2960-TASC-T-12-9178, from the Board of County Commissioners, Clermont County, Ohio, to the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, through their contract agency, the Clermont Recovery Center (CRC), located at 1088 Wasserman Way, Suite C, Batavia, Ohio 45103, effective January 1, 2012, in and as it relates to the award of grant previously ratified by the Board on August 31, 2011, and further, to transfer the responsibility and authority to draw upon the remaining ODADAS grant funds for the TASC Program, in the total amount of \$84,431.50, to the Clermont County Mental Health and Recovery Board/Clermont Recovery Center, upon acceptance and approval thereof by the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12th Floor, Columbus, Ohio 43215-2550, and to authorize the County Administrator to execute any and all documents to effect the transfer thereof, pursuant to and in accordance with the Ohio Department of Alcohol and Drug Addiction Services' directive that all TASC programs become state treatment certified.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH CLERMONT COUNTY HUMANE SOCIETY, INC. FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF THE OHIO REVISED CODE RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND

STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...11-1213-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Clermont County Humane Society, Inc., 4025 Filager Road, Batavia, Ohio 45103, for the administration of the statutory requirements of Sections 955.01 through 955.26 of the Ohio Revised Code for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, in the amount of \$335,000.00 per year, payable in equal monthly payments of \$27,916.66, effective for the period of 01/01/12 through 12/31/12, with an option to renew annually upon mutual agreement of parties, pursuant to the terms and conditions specified therein **and contingent upon the receipt of a Certificate of Liability Insurance as required in Article 5 thereof, a Declaration Regarding Material Assistance/No Assistance To A Terrorist Organization and the issuance of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT WITH COMPMANAGEMENT, INC., A SEDGWICK CMS COMPANY, FOR RECEIVING, PROCESSING, AND ADMINISTERING CLAIMS FILED ON BEHALF OF CLERMONT COUNTY, OHIO, RELATIVE TO UNEMPLOYMENT COMPENSATION...11-1213-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Unemployment Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., a Sedgwick CMS Company, P.O. Box 884, Dublin, Ohio 43017-0884 designating CompManagement, Inc. as the Exclusive Representative of the County of Clermont, Ohio, to receive, process, examine and administer claims filed on behalf of Clermont County, Ohio, in and as it relates to unemployment compensation, at a cost not to exceed \$2,800.00, effective for the period of 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...OHIO WATER POLLUTION CONTROL LOAN FUND (WPCLF) ASSISTANCE AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE PROVISION OF FINANCIAL ASSISTANCE FOR HOME SEWAGE TREATMENT SYSTEM IMPROVEMENTS IN CLERMONT COUNTY, OHIO, FOR PROGRAM YEAR 2011...11-0104-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Marty Lambert, Health Commissioner, Clermont County General Health District, with the concurrence of David L. Spinney, County Administrator, to execute an Ohio Water Pollution Control Loan Fund (WPCLF) Assistance Agreement by and between the County of Clermont, Ohio, and the Environmental Protection Agency for the State of Ohio, 50 West Town Street, Suite 700, Columbus, Ohio 45215, whose mailing address is P.O. Box 1049, Columbus, Ohio 45216-1049, for funding in the amount of \$160,000.00 for the repair and/or replacement of home sewage treatment systems in Clermont County, Ohio, for Program Year 2011, in accordance with Resolution Number 07-11 adopted by the Board of County Commissioners, Clermont County, Ohio, on 01/05/11 and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Court/ Adult Probation Department DC# 11-1122-006	Prosource 4720 Glendale-Milford Road Cincinnati, Ohio 45242	KonicaMinolta Bizhub 223 Digital Copier S/N: A1UG011009596 KonicaMinolta Bizhub 363 Digital Copier S/N: A1UE011003169	\$0.0103 per copy	07/29/11 through 07/28/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 2,000.00	Narcotics Unit Fund 2502	04-19-443000	511200	Regular Salary	
\$ (15,070.00)	General Fund 1000 Adult Detention Corrections	04-19-432504	520000	Fringe Benefits	
\$ 300.00	General Fund 1000 Adult Detention Kitchen	04-19-432505	520000	Fringe Benefits	
\$ 670.00	General Fund 1000 Sheriff Scales Program	04-19-439000	520000	Fringe Benefits	
\$ 800.00	General Fund 1000 Adult Detention Maintenance	04-19-432506	511200	Regular Salary	
\$ 3,000.00	General Fund 1000 Adult Detention Corrections	04-19-432504	511700	Bargaining Unit Salary	
\$ 3,600.00	General Fund 1000 Sheriff Scales Program	04-19-439000	511700	Bargaining Unit Salary	
\$ 1,600.00	General Fund 1000 Sheriff Records & Support	04-19-440000	511200	Regular Salary	
\$ 5,100.00	General Fund 1000 Sheriff Investigations	04-19-437000	511200	Regular Salary	
\$ (31,900.00)	General Fund 1000 Adult Detention Corrections	04-19-432504	520000	Fringe Benefits	
\$ 5,700.00	General Fund 1000 Sheriff Road Patrol	04-19-438000	511200	Regular Salary	
\$ 8,000.00	General Fund 1000 Sheriff Court Services	04-19-434000	512100	Overtime	
\$ 7,200.00	General Fund 1000 Sheriff Civil Division	04-19-433000	520000	Fringe Benefits	
\$ 11,000.00	General Fund 1000 Sheriff Court Services	04-19-434000	520000	Fringe Benefits	
\$ (42,000.00)	General Fund 1000 Sheriff Investigations	04-19-437000	511700	Bargaining Unit Salary	
\$ (1,000.00)	General Fund 1000 Adult Detention Kitchen	04-19-432505	511200	Regular Salary	
\$ 43,000.00	General Fund 1000 Sheriff Court Services	04-19-434000	511700	Bargaining Unit Salary	
\$ (9,000.00)	General Fund 1000 Sheriff Investigations	04-19-437000	512100	Overtime	
\$ (9,500.00)	General Fund 1000 Sheriff Records & Support	04-19-440000	520000	Fringe Benefits	
\$ (1,500.00)	General Fund 1000 Sheriff Civil Division	04-19-433000	511200	Regular Salary	
\$ 20,000.00	General Fund 1000 Sheriff Road Patrol	04-19-438000	520000	Fringe Benefits	
\$ (14,000.00)	General Fund 1000 Sheriff Investigations	04-19-437000	520000	Fringe Benefits	
\$ (11,900.00)	General Fund 1000 Adult Detention Administration	04-19-432503	520000	Fringe Benefits	
\$ (11,500.00)	General Fund 1000 Sheriff Administration	04-19-431000	520000	Fringe Benefits	
\$ 14,000.00	General Fund 1000 Adult Detention Corrections	04-19-432504	511200	Regular Salary	
\$ 23,400.00	General Fund 1000 Sheriff Road Patrol	04-19-438000	511700	Bargaining Unit Salary	
\$ (30,000.00)	Sheriff Policing Revolving Fund 2512	04-19-454000	520000	Fringe Benefits	

\$ 30,000.00	Sheriff Policing Revolving Fund 2512	04-19-454000	511700	Bargaining Unit Salary	
\$ 26,006.48	General Fund 1000 Sheriff Administration	04-19-431000	511200	Regular Salary	
\$ (45,340.00)	General Fund 1000 Criminal Justice Non-Operating	04-01-053329	511700	Bargaining Unit Salary	
\$ (4,000.00)	General Fund 1000 Sheriff Civil Division	04-19-433000	512100	Overtime	
\$ 4,000.00	General Fund 1000 Sheriff Investigations	04-19-437000	512100	Overtime	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 2,080.00	General Fund 1000 Auditor – BMV	01-02-013000-511200 Regular Salary	01-02-013000-512100 Overtime
\$ 7,712.00	Real Estate Assessment Fund 2021	01-02-022000-511200 Regular Salary	01-02-022000-512100 Overtime
\$ 600.00	General Fund 1000 Risk Management	01-01-031302-520000 Fringe Benefits	04-10-391000-520000 Coroner – Fringe Benefits

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 550,000.00	Board of Developmental Disabilities Fund 7000-06-23-010001-700200	Disabilities Residential Services Fund 7011-06-23-010002-480200

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 80,530.32	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$ 39,637.07	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 13,918.82	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 40,000.00	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 13,500.00	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 400,000.00	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-483200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...2011 YEAR-END
APPROPRIATION REDUCTIONS...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the County Auditor to approve reductions to the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) as outlined in the following table(s) to adjust appropriations due to actual receipts below amounts currently budgeted and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ (270,000.00)	Senior Services Fund 2002	06-01-043000	530000	Purchased Services	
\$ (165,000.00)	Airport Improvement Fund 4005	00-00-004005	660000	Capital Outlay	
\$ (149,000.00)	Airport Improvement Fund 4005	00-00-004005	700000	Transfers Advances & Reimbursements	
\$ (299,590.00)	Community Development Block Grant Fund 2621	07-01-061000	530000	Purchased Services	
\$ (350,000.00)	Workforce Development Fund 2404	06-01-087000	530000	Purchased Services	
\$ (130,000.00)	Child Support Enforcement Fund 2403	06-01-086000	660000	Capital Outlay	
\$ (130,000.00)	Child Support Enforcement Fund 2403	06-01-086000	700000	Transfers Advances & Reimbursements	
\$ (800,000.00)	Children Services Fund 2402	06-01-085000	530000	Purchased Services	
\$ (1,500,000.00)	Public Assistance Fund 2401 Job & Family Service Administration	06-01-081000	530000	Purchased Services	
\$ (50,000.00)	Public Assistance Fund 2401 Job & Family Service Administration	06-01-081000	570000	Materials & Supplies	
\$ (975,000.00)	Public Assistance Fund 2401 Job & Family Service Administration	06-01-081000	700000	Transfers Advances & Reimbursements	
\$ (486.90)	OPWC Slaven Road Debt Fund 3104	00-00-003104	650000	Debt Service	
\$ (69.76)	General Obligation Special Assessment 2005 Fund 3332	00-00-003332	650000	Debt Service	
\$ (93.37)	Various 2000 Sewer Assessment Fund 3324	00-00-003324	650000	Debt Service	
\$ (49.96)	St Rt 276/Mt. Zion/Oakland Fund 3318	00-00-003318	650000	Debt Service	
\$ (462.48)	1992 Water Line Extension Fund 3314	00-00-003314	650000	Debt Service	
\$ (61.52)	Gibson Road Water Extension Fund 3325	00-00-003325	650000	Debt Service	
\$ (184.70)	Middle East Fork Sewer Assessment Fund 3320	00-00-003320	650000	Debt Service	
\$ (200.00)	Murle Lane Sewer Line Fund 3315	00-00-003315	650000	Debt Service	
\$ (1,000.00)	1990 Water Line Extension Special Assessment Fund 3313	00-00-003313	650000	Debt Service	
\$ (46,950.00)	Law Library Resources Fund 2081	02-22-861000	570000	Materials & Supplies	
\$ (10,735.00)	Law Library Resources Fund 2081	02-22-861000	530000	Purchased Services	
\$ (1,140.00)	Law Library Resources Fund 2081	02-22-861000	610000	Maintenance & Repair	
\$ (2,500.00)	Fleet Maintenance Fund 8002	00-01-176000	520000	Fringe Benefits	
\$ (8,000.00)	Fleet Maintenance Fund 8002	00-01-176000	570000	Materials & Supplies	
\$ (8,000.00)	Fleet Maintenance Fund 8002	00-01-176000	610000	Maintenance & Repair	

\$ (21,845.00)	Fleet Maintenance Fund 8002	00-01-176000	650000	Debt Service	
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and/or 2012 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Bernard Boerger and Mike Robinson: Two (2) days – Cincinnati, Ohio – Ohio Peace Officer Training Academy Investigations Course entitled “Conducting Background Investigations” – Total expenses for registration (2 X \$180.00) estimated not to exceed \$360.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Mark K. Day and Tim Neyer: Two (2) days – Mt. Sterling, Ohio - Operator Training Committee of Ohio, Inc. Procrastinator’s Workshop – Total expenses for lodging (\$77.00), meals (2 X \$50.00), and registration (2 X \$285.00) estimated not to exceed \$747.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Chris Bussell and Kelly Perry: Three (3) days – Cincinnati, Ohio – Teach Me GIS.Com Training Center Course entitled “Python for Geographic Information Systems” – Total expenses for mileage (2 X \$86.58), registration (2 X \$350.00) and other (2 X \$24.00) estimated not to exceed \$921.16.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Paul Braasch: Two (2) days – Columbus, Ohio – 131st Annual County Commissioners Association of Ohio Winter Conference – Total expenses for lodging (\$94.00), meals (\$56.00) and other (\$25.00) estimated not to exceed \$175.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown, Paul Braasch, Hannah Gonzalez and Patty McKinley: Two (2) days – Columbus, Ohio – Records Relocation Project – Total expenses for lodging (\$250.00), meals (\$360.00) and other (\$35.00) estimated not to exceed \$645.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSIONS...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Sessions of **11/01/11 and 11/09/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 11:34 A.M. pursuant to Sections 121.22(G)(1) and (G) (2) of the Ohio Revised Code to consider the appointment of public employees and the sale of public property at competitive bidding, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:07 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...05-0111-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Patricia Pryor, 3092 Macedonia Road, Bethel, Ohio 45106, to serve on the Clermont County Public Library Board of Trustees for the term of 01/01/12 through 12/31/18, pursuant to Section 3375.22 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **12/14/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:09 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**12/14/11
DATE APPROVED**